

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet****U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No ☒ **Judge Assigned:** JFA
City _____ **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Fairfax **Same Defendant** _____ **New Defendant** ☒
Magistrate Judge Case Number 1:09mj 734 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:**Juvenile --** Yes ___ No ☒ **FBI #** 765401ED2

Uriel Evencio Sandoval-

Defendant Name: Covarrubias **Alias Name(s)** Amigo, Bale**Address:** Marshall, VA**Employment:** _____**Birth date** 1985 **SS#** 1283 **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____**Height** _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____**Interpreter:** ☒ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** ________ **Already in Federal Custody as of** _____ **in** ________ **Already in State Custody** ___ **On Pretrial Release** ☒ **Not in Custody**☒ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____**Defense Counsel Information:****Name:** _____ **Court Appointed** **Counsel conflicted out:** _____**Address:** _____ **Retained** _____**Telephone:** _____ **Public Defender** **Federal Public Defender's Office conflicted out:** _____**U.S. Attorney Information:****SAUSA** Patrick McDade **Telephone No:** 703-299-3934 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**Special Agent Donald E. Dockendorff, ATF**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>21 USC 841(a)(1) & 846</u>	<u>Conspiracy to Distribute 500 Grams or More of Cocaine</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 10/22/09 **Signature of SAUSA:** 

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Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No ☒ **FBI #** 830978XB6
Defendant Name: Aquiles Fuentes Ordas **Alias Name(s)** Claty
Address: Manassas, VA
Employment: _____
Birth date 1977 **SS#** 1284 **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** ☒ **Not in Custody**
☒ **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

SAUSA Patrick McDade **Telephone No:** 703-299-3934 **Bar #** _____

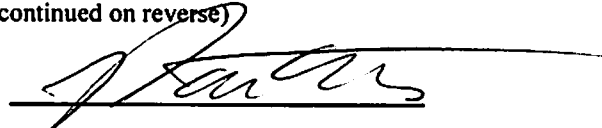
Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Donald E. Dockendorff, ATF

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(May be continued on reverse)

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Magistrate Judge Case Number 1:09mj 734 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No ☒ **FBI #** 765661ED1
Danís Francisco Romero
Defendant Name: Lopez **Alias Name(s):** Danny
Address: Manassas, VA
Employment: _____
Birth date 1986 **SS#** 9286 **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

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U.S. Attorney Information:

SAUSA Patrick McDade **Telephone No:** 703-299-3934 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

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(May be continued on reverse)

Date: 10/22/09 **Signature of SAUSA:** [Signature]

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Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No ☒ **FBI #** 30648NA5
Defendant Name: Alejandro Hernandez **Alias Name(s)** _____
Address: _____
Employment: _____
Birth date 1981 **SS#** 7823 **Sex** M **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

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U.S. Attorney Information:

SAUSA Patrick McDade **Telephone No:** 703-299-3934 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Special Agent Donald E. Dockendorff, ATF

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Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 10/24/09 **Signature of SAUSA:** [Signature]